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DATE FILED:	5/19/08	

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ACE AMERICAN INSURANCE COMPANY  
a/s/o STEVEN and LAURIE FRIEDEL,

Plaintiff,

-against-

H.O. PENN MACHINERY COMPANY, INC.,

Defendant.

08-CV-02929 (SHS)

CONSENT TO PROCEED  
BEFORE UNITED STATES  
MAGISTRATE

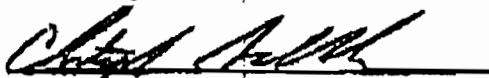
SIDNEY H. STEIN, U.S. District Judge.

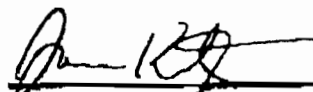
IT IS HEREBY STIPULATED by the undersigned:

1. All parties consent, pursuant to 28 U.S.C. § 636(C) and Fed. R. Civ. P. 73, that a United States Magistrate Judge conduct all further proceedings in this action, including any trial and entry of final judgment.

2. Any appeal from a judgment entered in this case will lie to the Court of Appeals for the Second Circuit as from any other judgment of the district court pursuant to 28 U.S.C. § 636(c)(3) and Fed. R. Civ. P. 73(c).

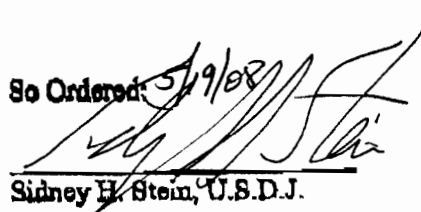
Dated: New York, New York  
May 16, 2008

  
Casey & Barnett, LLC  
Attorneys for Plaintiff  
317 Madison Avenue, 21<sup>st</sup> Floor  
New York, New York 10017  
212.687.7410

  
Lewis Johs Avallone Aviles, LLP  
Attorney for Defendant, H.O. Penn  
Machinery Company, Inc  
425 Broad Hollow Road, Suite 400  
Melville, NY 11747  
631.755.0101

(Separately executed forms may be submitted. See Fed. R. Civ. P. 73(b).)

So Ordered: 5/19/08

  
Sidney H. Stein, U.S.D.J.

Magistrate Judge \_\_\_\_\_ was assigned this case on \_\_\_\_\_

For: Clerk U.S.D.C.S.D.N.Y.